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United States District Court
Southern District of Texas
FILED

MAR 1 4 2017

David J. Bradley, Clerk

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
McALLEN DIVISION

UNITED STATES OF AMERICA	§	
	§	
v.	§	Criminal No. M-17-379
	§	
LINO ALBERTO CLARKE	§	

INDICTMENT

THE GRAND JURY CHARGES:

Count One

On or about February 15, 2017, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

LINO ALBERTO CLARKE

knowing and in reckless disregard of the fact that individuals, who were aliens, had come to, entered and remained in the United States in violation of law, did knowingly and intentionally conspire and agree with other persons known and unknown to the Grand Jurors to transport and move said aliens within the United States in furtherance of such violation of law, that is, from a location near Fronton, Texas, to another location near Fronton, Texas, by means of a motor vehicle.

In violation of Title 8, United States Code, Sections 1324(a)(1)(A)(v)(I), 1324(a)(1)(A)(ii), and 1324(a)(1)(B)(i).

Count Two

On or about February 15, 2017, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

LINO ALBERTO CLARKE

knowing and in reckless disregard of the fact that Kevin Alexander Lara-Santamaria was an alien who had come to, entered, and remained in the United States in violation of law, did knowingly transport, move, attempt to transport, and attempt to move said alien within the United States in furtherance of such violation of law, that is, from a location near Fronton, Texas, to another location near Fronton, Texas, by means of a motor vehicle, for the purpose of commercial advantage and private financial gain.

In violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii), 1324(a)(1)(A)(v)(II), and 1324(a)(1)(B)(i).

A TRUE BILL

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FOREPERSON

ABE MARTINEZ
ACTING UNITED STATES ATTORNEY

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ASSISTANT UNITED STATES ATTORNEY